

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069480

Entity Name: WEN-DEAN, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

3795 SARASOTA GOLF CLUB BLVD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

3795 SARASOTA GOLF CLUB BLVD
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-1028066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIPP, NORMA C
3795 SARASOTA GOLF CLUB BLVD.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WHIPP, NORMA C
Address: 3795 SARASOTA GOLF CLUB BOULEVARD
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: WHIPP, DEANA
Address: 3795 SARASOTA GOLF CLUB BOULEVARD
City-St-Zip: SARASOTA, FL 34240 US

Title: VP
Name: PITSTICK, WENDY
Address: 3795 SARASOTA GOLF CLUB BOULEVARD
City-St-Zip: SARASOTA, FL 34240 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMA C. WHIPP

MGR.

03/20/2012

Electronic Signature of Signing Officer or Director

Date